

Agenda July 8, 2019 Meeting
Village of North Bay Board of Trustees

1. Roll Call
2. Public Comment
3. Approval of June 10th, 2019 Minutes
4. Trustee's Report (1) – Paul Schroeder
 - a. Tree removal at 3515 Chatham
5. Trustee's Report (2) – Rick Cermak
 - a. Stormwater drain blockage on North Bay Drive
6. Constable's Report – Kristin Wright
 - a. Worth fence permit
7. Treasurer's Report – Bob O'Brien
 - a. DOR Notice of Levy Limit Violation
8. President's Report – Roger Mellem
 - a. Wil-Surge Electric, Inc
 - b. Powrtek Engineering, Inc
 - c. Village Hall signage
9. Clerk's Report – Dori Panthofer
 - a. Wisconsin Municipal Clerk Association (WMCA) Membership
 - b. New Clerk Training | WMCA | Aug 20, 2019
 - c. Village Logo
 - i. VNB Envelopes & Letterhead
 - d. 2020 Directory
 - e. Summer Newsletter
10. July Accounts Payable
 - a. Deferred A/P (Street Light project)
11. Old Business
12. New Business
13. Adjourn